

Burns Bros., Inc.

Corporate Officers and Directors

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Name	i Dirthuate	■ 5.5. #	Title	
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Daniel B. Griffith	08/30/34	Chairman of the Board	
Bruce E. Burns	08/30/50	President	
L. Kirk French	07/17/49	Secretary/Treasurer	
Patrick J. Jameson	10/07/51	Director	
Brian McCourt	03/19/38	Director	
Scott F. Burns	10/07/47	Director	
Kenneth W. Fuller	06/12/40	Director	
U. Grant Marsh	04/03/39	Director	
Stephen M. Gross	01/05/52	Chief Financial Officer	
Fred G. Carlson	11/16/44	Director	

Bruce E. Burns owns 29.4% stock

Scott F. Burns owns 29.4% stock

Heather Burns Eagon owns 29.4% stock

The rest of the stockholders hold less than 10%